

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus")

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**Change to the board of directors**

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In compliance with section 3.59 of the Listings Requirements of the NSX, the board of directors ("the board") is pleased to advise shareholders that Messrs JD Mandy and G Swart have been appointed as independent non-executive director and lead independent non-executive director respectively.

Mr Mandy is a qualified chartered accountant (Namibia) and a fellow of the Chartered Secretaries of Southern Africa. He has a number of years of experience in senior executive roles, and occupied the position of chief executive officer of the Namibian Stock Exchange for a period of 10 years until the end of 2012.

Mr Swart is a qualified chartered accountant (Namibia and South Africa) and boasts 34 years' experience in the accounting profession, of which 24 years as audit partner of a chartered accountant and audit firm. He held the position of managing partner for 15 years.

The board would like to congratulate Messrs Mandy and Swart and wish them well in this endeavour.

Windhoek  
9 June 2016

**Sponsor on the NSX**

Simonis Storm Securities (Proprietary) Limited  
(Member of the NSX)

